



SENIOR CITIZENS COMMISSION

5730 Chambertin Drive
San José, California 95118
Tel: (408) 979-7913
Fax: (408) 979-0536

Frances Jones, Chairperson
Martha O'Connell, Vice Chair

Commissioners

Milton Cadena
Bob Gill
Patrick Hall
Ken Kelly

Roger Lasson
Elisa Perez-Lindley
Rene Lovato
Richard McCoy

Marie Hayter
Joyce Rabourn
Nancy Williamson
Chaitanya Vaidya

Commissioners Emeriti (Active)

Nancy Hikoyeda, Dr.
Marilou Cristina
Don Blankenship

Ron Schwartz
Richard Kohl

Doreen Morgan
Connie Langford

A G E N D A

1:30 P.M.

September 9, 2010

San José City Hall

Tower Room 1654*

**Please note new location of Meeting*

The San José Senior Citizens Commission solicits the presence of all Commissioners and invites the public to this meeting. **If you are unable to attend or have any questions, please inform Dr. Lisa Blevins or Linda Brewka at (408) 979-7906.** To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 979-7915 or (800) 735-2929 (TTY) at least 48 hours before the meeting.

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of Aging, 5730 Chambertin Drive, San Jose 95118 at the same time that the public records are distributed or made available to the legislative body.

The City of San Jose is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in full view of the public. The City Code of Ethics may be viewed on-line at:

http://www.sanjoseca.gov/clerk/cpmanual/CPM_0_15.pdf.

ITEM	WHO
(a) <u>CALL THE MEETING TO ORDER</u>	
(1) Pledge of Allegiance	All
(b) <u>INTRODUCTIONS</u>	All
(1) Introduction of Other Guests	
(c) <u>ADOPTION OF ORDERS OF THE DAY</u>	All
Once adopted, a variation in agenda order must be approved. If you wish an item taken in a different order, your request should be made at this time. It should be noted that this meeting will be tape-recorded.	
<u>Time Certain</u>	
1:40 Item (h) Mayor's Liaison Report	Nguyen
1:50 Item (i) Council Liaison Report	Revolinsky
ACTION:	
M:	S:
(d) <u>APPROVAL OF MINUTES:</u>	Jones
Business Meeting – June 10 , 2010 minutes (mailed in packet)	
(1) Recommendation to approve June 10, 2010 Minutes	
ACTION:	
(e) <u>CORRESPONDENCE:</u> (Correspondence Binder)	All
Correspondence is available for review in the Correspondence Binder.	
(f) <u>OPEN FORUM</u>	
Presentations from persons wishing to address the Commission on matters not on the agenda may do so at this time. Speakers are limited to 2 minutes. All statements that require a response may be placed on the agenda for a future meeting and may be referred to staff for review and reply in writing.	
(g) <u>CHAIRPERSON'S REPORT</u>	Jones

(h) **MAYOR'S OFFICE LIAISON REPORT**

Nguyen

(i) **COUNCIL LIAISON REPORT**

Constant/Morrison

(j) **COMMITTEE REPORTS**

(1) Health and Safety Committee Report

Lasson

a). Minutes from August 25, 2010 distributed in packet/ at table

(2) Housing and Human Services Committee Report

O'Connell

A). First quarterly meeting on September 22, 2010

(k) **OLD BUSINESS**

(1). Review and possible action on report from the City Clerk's Office on the Structural Improvement/Framework Plan to the City's Boards and Commissions.

O'Connell

ACTION: Senior Commission will send a letter to the Mayor and City Council requesting that the senior commission be exempt from any changes due to the timeliness and sensitivity of issues concerning senior's welfare. If the Senior Commission must reduce the number of meetings, they would request to continue to be able to hold the sub-committee meetings on a monthly basis and have the provision to call an emergency Senior Commission meeting if there was a need. M: Langford 2: O'Connell *(carried over from June 2010 minutes)*

(l) **NEW BUSINESS**

(1). Discussion and possible recommendation to Mayor and City Council on the stand alone Senior Center vs. Community Centers and Senior Center combined in one facility.

Blankenship

(2). Discussion and possible recommendation to appoint a Bylaws Review Ad-Hoc Committee

Lasson

- (3). Discussion and possible recommendation for the Senior Commission to invite a representative from VTA and/or Disability Advisory Committee to address Commissioners' various questions regarding the enforcement of youth riders to vacate seats for the elderly and/or disabled riders in the clearly marked designated seats on each train. O'Connell

- (4). Discuss and finalize Goals and Objectives Document for 2010-2011 year for Senior Commission, Health & Safety Subcommittee & Housing and Human Services Subcommittee. This final approved document must be submitted to PRNS Management in September 2010. ALL

(m) **OFFICE ON AGING REPORT**

Blevins

(n) **LEGISLATIVE REPORT**

Jaffee

California Senior Legislature –

(1.1) July 2010 (mailed in packet)

(1.2) August 2010 (mailed in Packet)

(1.3) September 2010 (mailed in packet)

ITEM

WHO

Commission Liaison Reports

(1) Updates on Senior Centers/Programs (report on issues, trends, action items and not activities)

(a) Alma Senior Center Kelly

(b) Almaden Community Center McCoy

(c) Berryessa Community Center Perez-Lindley

(d) Camden Community Center (*formerly* Kirk) Rabourn

(e) Cypress Senior Center

(f) East Side Senior Center Cadena

(g) Evergreen Community Center Lovato

- | | |
|---|------------------|
| (h) Gardner Community Center | Lasson |
| (i) Mayfair Community Center(<i>formerly</i> Hank Lopez) | Saltman |
| (j) Iola Williams Senior Center | Jones |
| (k) Northside Community Center (<i>formerly</i> CCCC) | Gill |
| (l) Southside Community and Senior Center | Hayter |
| (m) Roosevelt (<i>formerly</i> St. James) | |
| (n) John XXIII | O'Connell |
| (o) Willow Glen Community and Senior Center | Hall |
| (p) RSVP Advisory Group | Hall |
| (q) Senior Companion/Older Adult Resource Program | Williamson |
|
(2) <u>Agency/Other Commission Liaison Reports</u> | |
| (a) Human Rights Commission | Hayter/O'Connell |
| (b) Aging Services Collaborative | Lasson |
| (c) Committee for Transit Accessibility | Saltman |
| (d) Council on Aging Advisory Council | Saltman |
| (e) County Senior Care Commission | Lovato |
| (f) Disability Advisory Commission | Gill |
| (g) Disaster Preparedness Task Force | Cadena |
| (h) Family Domestic Violence Task Force (City of San José) | Perez-Lindley |
| (i) Housing and Community Development Advisory Commission (HCDAC) | Lovato/Rabourn |
| (j) Parks and Recreation Commission | Jones |
| (k) Mobile Home Advisory Commission | O'Connell |
| (l) Senior Nutrition Task Force | Jones |

(p) REVIEW OF ACTION ITEMS

Staff Brewka

1. Action Items

2. Parking Lot Items

(r) ANNOUNCEMENTS

1). Discussion on location for SC Holiday Lunch

Jones

(r) NEXT MEETING

San José Senior Citizens Commission –

Thursday December 9, 2010 1:30pm-4:30pm

Location: City Hall, Tower Room T1654

Executive Committee (set Agenda for December 09, 2010 Meeting)

Tuesday, November 30, 2010 10:00-11:00

City Hall, T-133

Housing and Human Services Sub-committee Meeting

Wednesday, September 22, 2010 10:30am- 12:00pm

City Hall, T-747

Health and Safety Sub-Committee Meeting

Wednesday, November 17, 2010 2:00pm – 3:30pm

Office On Aging

Old Almaden Winery

5730 Chambertin Drive

San Jose, Ca 95118

(s) **ADJOURNMENT**

CONTACT: Linda Brewka/Lisa Blevins – 979-7906